



Announcement Summary

Entity name

CATAPULT GROUP INTERNATIONAL LTD

Date of this announcement

Thursday October 03, 2024

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CATAM	PERFORMANCE RIGHTS LTI	503,130	06/08/2024
CATAM	PERFORMANCE RIGHTS LTI	257,735	01/07/2024
CATAL	PERFORMANCE RIGHTS STI	565,890	06/08/2024
CATAL	PERFORMANCE RIGHTS STI	371,654	01/07/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CATAPULT GROUP INTERNATIONAL LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

53164301197

1.3 ASX issuer code

CAT

1.4 The announcement is

New announcement

1.5 Date of this announcement

3/10/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

CATAL : PERFORMANCE RIGHTS STI

Date the +securities the subject of this notification were issued

6/8/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Willians Lopes	Willians Lopes	565,890

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The Catapult Sports Employee Share Plan as approved by shareholders is available at:
catapult.com/wp-content/uploads/2023/06/CSESP-Rules-16-October-2020.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

The grant of FY25 STIs to Mr Lopes was approved by shareholders at Catapult's 2024 AGM. The FY25 STI offer was accepted by Mr Lopes on 30 September 2024, and they were issued with an effective grant date of 6 August 2024.

Issue details

Number of +securities

565,890

ASX +security code and description

CATAL : PERFORMANCE RIGHTS STI

Date the +securities the subject of this notification were issued

1/7/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?



Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Robert Cruickshank	Robert Cruickshank	371,654

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The Catapult Sports Employee Share Plan as approved by shareholders is available at:

catapult.com/wp-content/uploads/2023/06/CSESP-Rules-16-October-2020.pdf**Any other information the entity wishes to provide about the +securities the subject of this notification**

The grant of FY25 STIs to Catapult ESP participants was approved by shareholders at Catapult's 2024 AGM. The FY25 STI offer was accepted by Mr Cruickshank on 30 September 2024, and they were issued with an effective grant date of 1 July 2024.

Issue details

Number of +securities

371,654

ASX +security code and description

CATAM : PERFORMANCE RIGHTS LTI

Date the +securities the subject of this notification were issued

6/8/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Willians Lopes	Willians Lopes	503,130

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The Catapult Sports Employee Share Plan as approved by shareholders is available at:

catapult.com/wp-content/uploads/2023/06/CSESP-Rules-16-October-2020.pdf**Any other information the entity wishes to provide about the +securities the subject of this notification**

The grant of FY25 LTIs to Mr Lopes was approved by shareholders at Catapult's 2024 AGM. The FY25 LTI offer was accepted by Mr Lopes on 30 September 2024, and they were issued with an effective grant date of 6 August 2024.



Issue details

Number of +securities

503,130

ASX +security code and description

CATAM : PERFORMANCE RIGHTS LTI

Date the +securities the subject of this notification were issued

1/7/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Robert Cruickshank	Robert Cruickshank	257,735

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The Catapult Sports Employee Share Plan as approved by shareholders is available at:

catapult.com/wp-content/uploads/2023/06/CSESP-Rules-16-October-2020.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

The grant of FY25 LTIs to Catapult ESP participants was approved by shareholders at Catapult's 2024 AGM. The FY25 LTI offer was accepted by Mr Cruickshank on 30 September 2024, and they were issued with an effective grant date of 1 July 2024.

Issue details

Number of +securities

257,735

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CAT : ORDINARY FULLY PAID	269,570,790

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CATAM : PERFORMANCE RIGHTS LTI	6,719,333
CATAL : PERFORMANCE RIGHTS STI	12,078,833
CATAP : RIGHTS	384,236
CATAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	8,179,522



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

6/8/2024